

SEP 24 2014

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:14CR 110

LAZENTE D. WALLACE, DAN JUDD,	18 U.S.C. § 371
JUSTIN A. HARRIS, CLAYTON L. HARRIS,	18 U.S.C. § 472
RICKY L. CLAYTON, JR., and TARA R. MILLER	18 U.S.C. § 2

**NOTICE OF PENALTIES**

**Count One**

NMT 5 years imprisonment — 18 U.S.C. § 371;  
NMT \$250,000 fine — 18 U.S.C. § 3571(b)(3);  
NMT 3 years supervised release — 18 U.S.C. § 3583(b)(2);  
\$100 mandatory special assessment — 18 U.S.C. § 3013.

**Counts Two through Nine**

NMT 20 years imprisonment — 18 U.S.C. § 472;  
NMT \$250,000 fine — 18 U.S.C. § 3571;  
NMT 3 years supervised release — 18 U.S.C. § 3583(b)(2); and  
\$100 special assessment 18 U.S.C. — § 3013(a)(2)(A).

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